



Incorporated July 1, 2000
Website: www.elkgrovecity.org

Gary Davis, Mayor

Steve Ly, Vice Mayor
Steven M. Detrick, Council Member

Patrick Hume, Council Member
Darren Suen, Council Member

ELK GROVE CITY COUNCIL REGULAR MEETING
Wednesday, September 28, 2016
6:00 P.M.

Elk Grove City Hall
8400 Laguna Palms Way, Elk Grove, CA 95758
City Council Chambers

The Elk Grove City Council welcomes, appreciates, and encourages participation in the City Council Meeting. The City Council requests that you limit your presentation to three (3) minutes per person so that all present will have time to participate. The City Council reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary.

If you wish to address the Council during the meeting, please complete a Speaker Card and give it to the Assistant City Clerk prior to consideration of the agenda item.

AGENDA

1. CALL TO ORDER / ROLL CALL

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Moment of Silence

2. APPROVAL OF AGENDA

3. CLOSED SESSION

Once the closed session has ended, the regular City Council meeting will be reconvened in open session. The Mayor or presiding officer will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.



PUBLIC COMMENT:

A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Title: City Clerk

B) CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code § 54957.6

City Representative: Gary Davis, Mayor

Unrepresented Employee: City Clerk

4. PRESENTATIONS / ANNOUNCEMENTS

4.1 Proclamation declaring October to be American Pharmacists Month [p. 1]

4.2 Multicultural Committee Annual Update to Council and presentation of Proclamation declaring “No Place For Hate” [p.1]

4.3 Presentation on the City’s new Open Checkbook financial transparency solution

5. PUBLIC COMMENT

Members of the audience may comment on any item of interest to the public within the subject matter jurisdiction of the City Council. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. The City Council cannot take action on non-agendized items raised under “Public Comment” until the matter has been specifically included on an agenda as an action item. Members of the public desiring a response to a specific question are encouraged to contact any member of the Council or the City Manager at any time. Those audience members who wish to address a specific agendized item are encouraged to offer their public comments during consideration of that item.

6. GENERAL ADMINISTRATION INFORMATION

7. COUNCIL COMMENTS / REPORTS / FUTURE AGENDA ITEMS

1. Reports on Regional Boards, Commissions, Committees
2. Travel/Training Expenditures Disclosure *(in accordance with Resolution No. 2009-212 and Government Code § 53232.3(d))*

8. CONSENT CALENDAR ITEMS

The Consent Calendar items are those expected to be routine and non-controversial. They will be acted upon by the City Council after providing an opportunity for public comment.



PUBLIC COMMENT

8.1 Receive August 2016 Treasurer's Report [p. 1-7] (FINANCE)

8.2 Receive Automatic Clearing House Nos. 11973 through 12093 dated August 1, 2016 through August 31, 2016; General Warrant Nos. 98663 through 99161, and Electronic Fund Transfer Nos. 90070859 through 90070887 [p. 1-57] (FINANCE)

8.3 Approve City Council Meeting Minutes of the July 13, 2016 Special City Council Meeting [p. 1-3] (CITY CLERK)

8.4 Receive report on City Manager approved purchases and contracts authorized by Elk Grove Municipal Code Chapter 3.42 Contracts and Purchasing, and projects awarded under the Uniform Public Construction Cost Accounting Act, filed through September 21, 2016 [p. 1-4] (CITY CLERK)

8.5 Receive report on Requests for Proposals, Qualifications, and Bids [p. 1-2] (CITY CLERK)

8.6 Adopt Ordinance No. 19-2016 amending Elk Grove Municipal Code Section 23.61.070 concerning Street Banners and Military Banner Signs **(Second Reading)** [p. 1-5] (CITY MANAGER)

- 8.7** Adopt Ordinance No. 20-2016 reenacting Chapter 16.120 of Title 16 of the Elk Grove Municipal Code relative to Deferral of Certain Impact Fees **(Second Reading)** [p. 1-7] (ECONOMIC DEVELOPMENT)
- 8.8** Adopt Ordinance No. 21-2016 amending Elk Grove Municipal Code Chapter 10.48 Speed Zones to establish the speed limit on Four Winds Drive from Elk Grove Boulevard to Babson Drive **(Second Reading)** [p. 1-3] (PUBLIC WORKS)
- 8.9** Receive Biennial Notice of Intention to amend the Elk Grove Conflict of Interest Code [p. 1-8] (CITY CLERK)
- 8.10** Adopt resolution dispensing with competitive bidding pursuant to Elk Grove Municipal Code Chapter 3.42, and authorizing the City Manager to execute two contracts with Dell Marketing, L.P. for the purchase of replacement police mobile computers, hard drives, and network storage units in a total amount not to exceed \$455,000 through a cooperative purchasing agreement [p. 1-90] (POLICE)
- 8.11** Adopt resolution dispensing with competitive bidding pursuant to Elk Grove Municipal Code Chapter 3.42, and authorizing the City Manager to execute a purchase order with Faro Technologies for the purchase of a 3-D Incident Reconstruction Scanner in an amount not to exceed \$82,000 through a cooperative purchasing agreement [p. 1-16] (POLICE)
- 8.12** Adopt resolution dispensing with competitive bidding pursuant to Elk Grove Municipal Code Chapter 3.42, and authorizing the City Manager to execute an agreement with Motorola Solutions for the purchase of 27 mobile police radios in an amount not to exceed \$120,000 through a cooperative purchasing agreement [p. 1-47] (POLICE)
- 8.13** Adopt resolution amending the 2016-21 Capital Improvement Program for the Big Horn/Laguna Bus Stop and Sidewalk Project (Project WAC021) by replacing \$67,500 of Community Development Block Grant Funds with \$67,500 of Gas Tax Funds [p. 1-4] (PUBLIC WORKS)

- 8.14** Adopt resolution authorizing the City Manager to execute a contract with Roebbelen Construction Management Services, Inc. for Construction Management Services associated with the Civic Center South Property Projects for a term of three years in an amount not to exceed \$2,010,520 [p. 1-34] (PUBLIC WORKS)
- 8.15** Adopt resolution authorizing the City Manager to enter into a one-year lease agreement with Teen Center USA for use of the City facility at 8978 Elk Grove Boulevard [p. 1-28] (DEVELOPMENT SERVICES)
- 8.16** Adopt resolution amending the Fiscal Year 2016-2017 Budget for Fixed Transit Alignment Study in the amount of \$30,000 [p. 1-3] (CITY MANAGER)

9. PUBLIC HEARINGS

- 9.1** **SUBJECT:** A public hearing to consider approval of the Fiscal Year 2015-16 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) [p. 1-83]

STAFF REPORT:

Sarah Bontrager, Housing and Public Services Manager

☐ **PUBLIC COMMENT:**

RECOMMENDATION

Adopt resolution approving the Fiscal Year 2015-16 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).

This is a time-sensitive item. The City Council must adopt and submit the CAPER to the U.S. Department of Housing and Urban Development (HUD) no later than September 30, 2016.

- 9.2** **SUBJECT:** A public hearing to consider introduction of an ordinance repealing and reenacting various Chapters of Title 16 of the Elk Grove Municipal Code relating to Building and Construction and adopting the Green Building Standards Code [p. 1-9]

STAFF REPORT:

Shane Diller, Assistant Development Services Director



PUBLIC COMMENT:

RECOMMENDATION

Introduce and waive the full reading, by substitution of title only, an ordinance amending Title 16 of the Elk Grove Municipal Code relating to buildings and construction, and adopting by reference the 2016: California Administrative Code, California Building Code, California Residential Code, California Plumbing Code, California Electrical Code, and California Mechanical Code; and adopting the 2016 California Green Building Standards Code.

10. REGULAR AGENDA ACTION ITEMS / RECOMMENDATIONS

- 10.1** **SUBJECT:** Consider a resolution approving a Memorandum of Understanding (MOU) with the Wilton Rancheria Indian Tribe for mitigation funding related to a proposed entertainment and gaming facility, and authorizing the City Manager to execute the MOU (CEQA exempt) [p. 1-57]

STAFF REPORT:

Jason Behrmann, Assistant City Manager



PUBLIC COMMENT:

RECOMMENDATION:

Adopt resolution finding approval of a Memorandum of Understanding (MOU) between the City of Elk Grove and the Wilton Rancheria exempt from the California Environmental Quality Act (CEQA), approving the MOU, and authorizing the City Manager to execute the MOU.

10.2 **SUBJECT:** Receive report regarding light and air easements within the City [p. 1-7]

STAFF REPORT:

Robby Thacker, Assistant Planner



PUBLIC COMMENT:

RECOMMENDATION:

Staff recommends that the City Council receive the report regarding light and air easements and direct staff to draft appropriate policies related to buffering setbacks as part of the current General Plan update process.

10.3 **SUBJECT:** Receive Information and Provide Direction on Host City Consideration for the 2017 Amgen Tour of California [p. 1-44]

STAFF REPORT:

Kristyn Nelson, Public Affairs Manager



PUBLIC COMMENT:

RECOMMENDATION:

Receive information on the benefits, requirements, and fiscal obligations associated with hosting a Stage Start and provide direction to staff regarding the opportunity to become a host city for the 2017 Amgen Tour of California.

11. ADJOURNMENT

NOTICE REGARDING CHALLENGES TO DECISIONS

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office of the City Clerk at (916) 478-3635 / TTY 888-435-6092. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

GOVERNMENT CODE 54957.5 et seq.

Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the Office of the City Clerk, 8401 Laguna Palms Way, Elk Grove, CA.